

Robert N. Phillips (SBN 120970)  
[phillipsr@howrey.com](mailto:phillipsr@howrey.com)

Seth Herring (SBN 253907)  
[herrings@howrey.com](mailto:herrings@howrey.com)

**HOWREY LLP**  
525 Market Street, Suite 3600  
San Francisco, California 94105  
Telephone: (415) 848-4900  
Facsimile: (415) 848-4999

Attorneys for Defendants  
HILTON HOTELS CORPORATION and  
HILTON SUPPLY MANAGEMENT, INC.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

BERENICE BRACKETT,

Plaintiff,

VS.

HILTON HOTELS CORPORATION, a Delaware Corporation, HILTON SUPPLY MANAGEMENT, INC., a Delaware Corporation, KEVIN A. BARRY, an individual, KEVIN BARRY FINE ART ASSOCIATES, a California Corporation, JOHN or JANE DOES 1-100, individuals of presently unknown identity, and ABC CORPORATION 1-300, corporations of presently unknown identity,,

Defendants.

Case No. CV 08-2100 WHA

## STIPULATION AND ~~PROPOSED~~ ORDER FOR SUBSTITUTION OF COUNSEL

It is hereby stipulated and consented that HOWREY LLP, 525 Market Street, Suite 3600, San Francisco, CA 94105, be and is hereby substituted in place and instead of VENABLE LLP, 2049 Century Park East, Suite 2100, Los Angeles, CA 90067, as attorneys for Defendants Hilton Hotels Corporation and Hilton Supply Management in the above-captioned action and that this substitution be entered into effect without further notice and pursuant to Civil Local Rule 11-5.

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Further, I, Robert N. Phillips, hereby attest that concurrence in the filing of this stipulation has been obtained from Ted Raynor on behalf of Hilton Hotels Corporation and Hilton Supply Management and from Thomas J. Speiss, III on behalf of Venable LLP.

It is so stipulated.

DATED: August 18, 2008

By: /s/ Ted Raynor  
TED RAYNOR

Vice President & Senior Counsel for HILTON HOTELS CORPORATION and HILTON SUPPLY MANAGEMENT

We hereby consent to this substitution of Counsel.

DATED: August 18, 2008

HOWREY LLP

By: /s/ Robert N. Phillips  
ROBERT N. PHILLIPS

Attorneys for Defendants  
HILTON HOTELS CORPORATION and  
HILTON SUPPLY MANAGEMENT

DATED: August 18, 2008

VENABLE LLP

By: /s/ Thomas J. Speiss, III  
THOMAS J. SPEISS, III

Attorneys for Defendants  
HILTON HOTELS CORPORATION and  
HILTON SUPPLY MANAGEMENT

**ORDER**

IT IS SO ORDERED.

DATED: August 19, 2008

By: THE HONORABLE WILLIAM A. ALSUP  
District Court Judge

